

HALL COUNTY BOARD OF SUPERVISORS MEETING DECEMBER 9, 2008

The Hall County Board of Supervisors met December 9, 2008, by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bud Jeffries.

INVOCATION - Invocation was given by Robert Rye.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Robert Humiston, Bud Jeffries, Pamela Lancaster, Robert Rye and Daniel Wagoner. Also present was County Attorney Mark Young and Board Assistant Stacey Ruzicka.

NOTICE OF OPEN MEETING LAW - Chairman Jeffries read the notice of open meeting law.

CONSENT AGENDA – Rye made a motion and Lancaster seconded to approve the following by consent agenda:

1. Placed on file the minutes of the November 25 meeting
2. 7 Placed on file the Hall County Keno Financial report for year ending June 30, 2008
3. 9 Placed on file the annual report form the Hall County Park
4. 10 Placed on file communications from Regional Planning
5. 11 Approved the bi weekly pay claims
6. 12 Placed on file the office reports form the County Sherriff, County Court, Clerk of the District Court, Hall and Howard County Juvenile Services
7. 13 Placed on file the Hall County Treasurer's Miscellaneous Receipts
8. 14 Placed on file communications as received

Eriksen, Humiston Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Arnold was absent for the voted. Motion carried.

HALL COUNTY COURT OFFICE REPORT NOVEMBER 2008

FINES (CO.)	\$ 45,767.23
OVERLOAD FINES	175.00
REIMBURSE SHERIFF FEES	2,008.00
WORK RELEASE FEES	1,674.00
REIMBURSE FAX COPIES	19.00
FINES (CITY)	6,153.68
REIMBURSE WITNESS FEES	400.00
BOND FORFEITURES	1,475.00
REIMBURSE CO. FEES	257.35
TOTAL	\$ 57,929.26

OFFICE REPORT
CLERK OF THE DISTRICT COURT
NOVEMBER 2008

COURT COSTS	\$ 3,655.97
10% BOND	95.00
FINES	2,055.00
PHOTO COPIES	275.75
FAX FEES	81.00
INTEREST	210.62
BOARD OF PRISIONERS	2,292.00
BOND FORFEITURE	2,700.00
PASSPORT PROCESSING FEE	2,425.00
POSTAGE	00.00 .

OFFICE REPORT
HALL COUNTY SHERIFF
OFFICE REPORT
OCTOBER 2008

TOTAL FEES MILEAGE & MISC	\$20,103.12
HANDGUN APPLICATIONS	115.00
COPIES	49.00
TITLE INSPECTIONS	3,620.00

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
NOVEMBER 2008

JUVENILE REFERRALS	44 JUVENILES
JUVENILE OFFENDERS	1 JUVENILES
JUVENILE HOUSE ARREST	2 JUVENILES
TOTAL UNDER SUPERVISION	283 JUVENILES
FEES COLLECTED	\$ 650.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
NOVEMBER 2008

JUVENILE REFERRALS	8 JUVENILES
TOTAL JUVENILE ENROLLEES	11 JUVENILES
FEES COLLECTED FOR MONTH	\$ 200.00
FEES COLLECTED FOR YEAR	

Held a Board of Equalization meeting.

4 SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT ANNUAL REPORT – Sharon Hueffle Executive Director of the South Central Economic Development District was present. She provided the board with information and reviewed the power point information she noted that the current funding comes from the dues of \$5,000.00 from the counties in the district and various grant dollars that they receive. She noted that since the district has started it has received \$214,500 in dues and \$409,100 in grants and fees. She stated that the board meets every other month and they rotate the counties where they meet alphabetically.

Eriksen noted that the SCEDD help to organize all of the communities to pull together to accomplish the project.

Arnold also noted that as a group they qualify for more funding and this is a good partnership.

The board thanked her for the information.

5 SET BID OPENING FOR SECURITY ELECTRONICS FOR THE COURTHOUSE ANNEX – Lancaster stated that the bids opening is to be February 3 but she would like to change the time that the bids are due to January 2, 2009 at 5:00 p.m. instead of at 8:30 a.m.

Lancaster made a motion and Rye seconded to set the bid opening for February 3, 2009 at 10:00 a.m. with the bids due by January 20, 2009 at 5:00 p.m. This requested change will be forward to the architect

Eriksen stated that he would like an update regarding this project and clarification on what and where the work is going to be done. Lancaster stated that this has been discussed several times and this is to set the bid opening.

The vote on the motion was taken. Arnold, Eriksen, Humiston Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

6 CORRECTIONS STEERING COMMITTEE RECOMMENDATION REGARDING THE INMATE DENTAL AND INMATE MENTAL HEALTH CARE SERVICES. – THE Corrections steering committee met regarding the bid opening for these two services and Corrections Director Fred Ruiz has prioritized these two services. They will need to purchase more equipment in order to address the inmate dental services. They are currently getting the dental care services at this time. He felt that it is critical to address the mental health care issues first.

Arnold made a motion and Lancaster seconded to reject the bids for the dental services until they obtain the necessary equipment. The inmates will be transported to receive the dental services. Arnold, Eriksen, Humiston Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

The committee recommended postponing the action on the mental health services until they negotiate the terms of the contract. This will be addressed at the next meeting. The funds for these services are in the corrections department budget.

The committee reported that the contract with ICE has been signed.

PUBLIC WORKS SET BID OPENING FOR MOTOR GRADER – This item will be postponed until the committee meets.

1a APPROVE PROCLAMATION – Lancaster stated that Lois Steinke will be retiring at the first of the year and they have new director doing in place doing some preliminary work in December. Lois has given a good share of her work life to Senior Citizens and they wanted this to be a surprise by naming December 18th as Lois Steinke Day in Hall County.

Lancaster made a motion and Wagoner seconded to approve the proclamation declaring December 18 and Lois Steinke Day in Hall County. Arnold, Eriksen, Humiston Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

COMMITTEE OR BOARD MEMBER REPORTS – Lancaster stated that Chuck Kaufman has been working on the storage areas. The County is currently paying for storage area and some of the old Head Start records that are being stored and old computer equipment will be disposed of. She also reported that she has been working with Doug Drudik regarding the videos of the County Board meeting. They haven't been televised because of the equipment. She will bring more information back to the county board.

Eriksen stated that the personnel committee is scheduled to meet again to address the solicitation policy for the county handbook. He also reported that the insurance committee met last week regarding the proposals for the health insurance. The county did not receive any bids so the RFP is being reviewed to make sure it asks the correct questions. The July 1 date was too far out to bid on at this time so the committee is proposing to address this again in March of 2009.

Lancaster noted that there has been concern expressed regarding employees calling in before or after a holiday. Discussion was held but this is a management issue the department heads need to address. Jeffries also stated that he also discussed this issue with the County Clerk and wondered if there could be a policy in the handbook.

Discussion was held on the banks where the county funds are invested. Lancaster noted that the County Board approves the banks where the money is invested and she would see if the County Treasurer could update the board regarding this issue.

Board Assistant Stacy Ruzicka informed the board that the new board members will be sworn into office on January 8th according to the Nebraska State Constitution so the there will be a regular meeting on January 6 and January 20th will be the reorganization meeting.

NEW OR UNFINISHED BUSINESS – Chairman Jeffries called for new or unfinished business and no one responded.

EXECUTIVE SESSION REGARDING PERSONNEL – Eriksen made a motion and Wagoner seconded to go into executive session regarding personnel. Jeffries stated that this is to prevent needless harm to an individual. Arnold, Eriksen, Humiston Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

10:25 a.m. to 10:55 a.m. executive session

Arnold made a motion and Wagoner seconded to go out of executive session. Arnold, Eriksen, Humiston Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

Jeffries stated that no other issues were discussed during the executive session and no vote or action was taken.

Meeting adjourned at 10:58 a.m. The next meeting will be December 23, 2008.

Marla J. Conley Hall County Clerk